

AGENDA
MACON COUNTY FINANCE COMMITTEE
December 4, 2017 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting-- October 30, 2017**
- V. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - C. Board of Review -**
 - D. Supervisor of Assessments -**
 - E. GIS -**
 - F. Treasurer**
 - Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
- VI. Citizen Remarks - Public Comment (Limited to a total of 20 minutes, 5 minutes maximum per person)**
- VII. Old Business**
- VIII. New Business**
 - State's Attorney**
 - Macon County Board Resolution Amending the State's Attorney's FY2018 Budget for Elder Victims Crime Unit**
 - Macon County Board Resolution Amending the State's Attorney's FY2018 Budget for Acceptance of Opioid Prosecution Grant from the Howard G. Buffett Foundation**
 - Highway Department**
 - Macon County Board Resolution Approving the Purchase of Two Tandem Axle Diesel Dump Trucks**
 - Macon County Board Resolution Approving the Purchase of Right of Way from the John L. Rotz Trust for the CH21 Kenney Road Bridge Replacement Project**
 - Macon County Board Resolution Approving the Purchase of Right of Way from the Pamela J. Alsup Trust for the CH21 Kenney Road Bridge Replacement Project**
 - County Board**
 - Macon County Board Resolution to Approve Lease Renewal Agreement with Senator Andy Manar**
 - Macon County Board Resolution Authorizing the Issuance of not to Exceed \$10,000,000 in Aggregate Principal Amount of Revenue Bonds, Millikin University, in one or more**

Series; Authorizing the Execution and Delivery of all Related Documentation; and Authorizing and Approving Certain Related Matters

IX. Closed Session – Pursuant to Illinois State Statute section 2 (c)(1)

For the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

X. Next Meeting – January 29, 2018

XI. Adjournment